

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Regular Meeting Agenda
Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia**

**February 19, 2009
6:00 P.M.**

I. CALL TO ORDER

Chairman Raber

II. INVOCATION

Reverend Lance Fuller
Friendship Baptist Church

III. APPROVAL OF AGENDA

IV. PRESENTATIONS

- Lumpkin County Library
- Employee Award – Mary Flowers

V. APPROVAL OF MINUTES

- January 22, 2009 Regular Meeting 6:00 p.m.
- February 5, 2009 Work Session 9:00 a.m.
- February 17, 2009 Special Work Session 4:00 p.m.

VI. REPORTS

- Department reports are on file in the Board of Commissioners Office
- Elected Officials
- Chamber of Commerce

VII. RESOLUTIONS

- 2009-13 Amend 2008 Budget
- 2009-14 Amend 2009 Budget
- 2009-15 Amend Purchasing Policy
- 2009-16 Establish Building Maintenance Policy
- 2009-17 Authorize Sale & Disposition of Surplus Property
- 2009-18 Amend Lumpkin County Civil Service Plan – Sick Leave
- 2009-19 Dissolve Yahoola Creek Reservoir Property Study Committee
- 2009-20 Lumpkin County Department of Family & Children Services Board - Confirm Seat Designation & Terms of Existing Members
- 2009-21 Appointment - Hospital Authority of Lumpkin County

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- 2009-22 Appointment - Lumpkin County-Wimpy Airport Committee
- 2009-23 Road Abandonment-Sheep Wallow Road
- 2009-24 Partial Plan Update to the Lumpkin County Comprehensive Plan

VIII. CONTRACTS/AGREEMENTS

- Teresia L. Satterfield – Community House Cleaning Contract *(new)*
- Legacy Link, Inc. – Nutrition Program Services Contract FY-2009 Addendum #1 *(amend contract 7/1/08-6/30/09)*
- Georgia Forestry Commission Cooperative Lease Agreement for Rural Fire Defense *(renewal)*
- ACCG 2009 GHBP Health Promotion Grant *(renewal)*
- Winters Construction – Lumpkin County Justice Center Total Bldg. GMP

IX. OTHER ITEMS

- Community House Rental Fees *(new)*
- Lumpkin County Health Department – Building Plans *(new)*

X. COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

XI. ANNOUNCEMENTS

XII. ADJOURN

Chairman Raber

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Regular Meeting Agenda
Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia**

**February 19, 2009
6:00 P.M.**

FUTURE MEETINGS:

February 2009

- | | |
|--|-------------------------------|
| ❖Public Hearing – City Hall
(Update Comprehensive Plan Including Short Term Work Program) | February 19, 2009 at 5:00 pm |
| ❖Public Hearing – City Hall
(Road Abandonment-Sheep Wallow Road) | February 19, 2009 at 5:15 pm |
| ❖Board Meeting – City Hall | February 19, 2009 at 6:00 pm |
| ❖Board Retreat | February 26, 2009 9 am – 4 pm |

March 2009

- | | |
|----------------------------|---------------------------|
| ❖Work Session – City Hall | March 05, 2009 at 9:00 am |
| ❖Board Meeting – City Hall | March 19, 2009 at 6:00 pm |

April 2009

- | | |
|----------------------------|---------------------------|
| ❖Work Session – City Hall | April 02, 2009 at 9:00 am |
| ❖Board Meeting – City Hall | April 16, 2009 at 6:00 pm |

May 2009

- | | |
|----------------------------|-------------------------|
| ❖Work Session – City Hall | May 07, 2009 at 9:00 am |
| ❖Board Meeting – City Hall | May 22, 2009 at 6:00 pm |

June 2009

- | | |
|---|--------------------------|
| ❖Work Session – City Hall
(date changed from 6/04/2009 to <u>Tuesday 6/02/2009</u>) | June 02, 2009 at 9:00 am |
| ❖Board Meeting – City Hall | June 18, 2009 at 6:00 pm |

**REGULAR MONTHLY MEETING OF THE LUMPKIN COUNTY
BOARD OF COMMISSIONERS**

February 19, 2009

CALL TO ORDER

Chairman Raber called the meeting to order at 6:00 p.m. in the Council Chamber at Dahlonega City Hall. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

INVOCATION

Reverend Lance Fuller of the Friendship Baptist Church gave the invocation. Lumpkin County Budget & Grant Analyst Mark French led the pledge of allegiance.

APPROVAL OF AGENDA

Motion: Commissioner Stowers made a motion to approve the agenda with one change moving Resolution 2009-23 Road Abandonment-Sheep Wallow Road to the top of the resolutions. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.

PRESENTATIONS

Employee Award – Mary Flowers

County Manager Stan Kelley introduced former Animal Shelter Director Mary Flowers. Mr. Kelley expressed the county's appreciation for her outstanding leadership as Director of the Lumpkin County Animal Shelter for the past four years. Mr. Kelly presented Ms. Flowers with a Certificate of Appreciation and a Lumpkin County Coin of Excellence.

APPROVAL OF MINUTES

January 22, 2009 Regular Meeting 6:00 p.m.

February 5, 2009 Work Session 9:00 a.m.

February 17, 2009 Special Work Session 4:00 p.m.

Motion: Commissioner Grindle moved to approve these minutes with the motion seconded by Tim Bowden. Commissioners Scott, Bowden, Stowers and Grindle approved the motion. Motion carried.

REPORTS

Department reports are on file in the Board of Commissioners Office
Elected Officials
Chamber of Commerce

RESOLUTIONS

2009-23 Road Abandonment-Sheep Wallow Road

This is a resolution to abandon a portion of the right of way of Sheep Wallow Road.

Motion: Commissioner Scott made a motion to postpone this matter to a later date. The motion was seconded by Tim Bowden. Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.

2009-13 Amend 2008 Budget

This is a resolution to amend the 2008 Budget due to changes in governmental needs.

2009-14 Amend 2009 Budget

This resolution amends the 2009 Budget due to changes in governmental needs.

2009-15 Amend Purchasing Policy

This resolution amends the Lumpkin County Purchasing Policy and the Lumpkin County Purchasing Operational Procedures.

2009-16 Establish Building Maintenance Policy

This resolution establishes guidelines for general care and maintenance of Lumpkin County buildings and sets out responsibilities and duties for tenants and staff.

2009-17 Authorize Sale & Disposition of Surplus Property

This resolution provides for the identification and classification of certain Lumpkin County property as surplus property and authorizes its sale and disposition.

2009-18 Amend Lumpkin County Civil Service Plan – Sick Leave

This is a resolution to amend the Lumpkin County Civil Service Plan to provide for a Sick Leave Bank, establishing membership eligibility and an application and approval process for the Sick Leave Bank.

2009-19 Dissolve Yahoola Creek Reservoir Property Study Committee

This resolution dissolves the Yahoola Creek Reservoir Property Study Committee as its mission has been completed.

2009-20 Lumpkin County Department of Family & Children Services Board - Confirm Seat Designation & Terms of Existing Members

This resolution amends the appointment of certain members of the Lumpkin County Department of Family and Children Services Board, establishing and confirming seat designations and restating the terms of other members and appointing new members. Members, seats and term expirations are as follows: Mary Ann Robbins confirmed in Seat 1 expiring June 30, 2009; Edith Higgins is confirmed in Seat 2 expiring June 30, 2010; Dianne S. Parks is confirmed in Seat 3 expiring June 30, 2011; Emily Lewy is appointed to Seat 4 expiring June 30, 2012; and Betty Fitts is appointed to Seat 5 expiring June 30, 2013.

2009-21 Appointment - Hospital Authority of Lumpkin County

This resolution reappoints Shirley Pace to Seat 3 and appoints Donna Whitfield, MD to Seat 4 of the Hospital Authority of Lumpkin County, both with terms expiring March 1, 2012.

2009-22 Appointment - Lumpkin County-Wimpy Airport Committee

This is a resolution to correct the term ending date of Tim Moss in Seat 1 to March 1, 2010 and reappoints William W. Barber to Seat 4 with a term ending March 1, 2012.

2009-24 Partial Plan Update to the Lumpkin County Comprehensive Plan

This resolution approves a partial plan update of the Lumpkin County Comprehensive Plan and approves the transmittal of said plan to the Georgia Mountains Regional Development Center for review, all as required by the Georgia Department of Community Affairs.

***Motion:** Commissioner Stowers made a motion to adopt these resolutions by acclamation excepting 2009-23. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

CONTRACTS/AGREEMENTS

Teresa L. Satterfield – Community House Cleaning Contract (new)

This is an extension of Ms. Satterfield's current contract with the County.

Term: January 21, 2009 – January 20, 2010

Amount: \$60.00 per cleaning date (every Thursday and Monday *only* if building used on weekend)

Legacy Link, Inc. – Nutrition Program Services Contract FY-2009 Addendum #1 (amend contract 7/1/08-6/30/09)

This addendum amends the existing contract for the operation of one nutrition site in Lumpkin County.
Term: July 1, 2008 – June 30, 2009

Georgia Forestry Commission Cooperative Lease Agreement for Rural Fire Defense (renewal)

This agreement provides for the lease of 2 Class A Pumpers with Pumps attached and 1 Class A tank for the use of Lumpkin County in Rural Fire Control for Wildland Fire in Lumpkin County.

Term: No more than 50 years from first effective date on initial contract
Amount: \$0.00

ACCG 2009 GHBP Health Promotion Grant (renewal)

This is the annual grant application for the ACCG Health Promotion and Wellness Program. Selected members of ACCG may receive up to \$20.00 per covered employee and up to \$3,500.00 per recipient for payment of Health Risk Appraisals.

***Motion:** Commissioner Bowden made a motion to approve the first four contracts/agreements. This motion was seconded by Bill Scott and approved by Commissioners Bowden, Scott, Stowers and Grindle. Motion carried.*

Winters Construction – Lumpkin County Justice Center Total Bldg. GMP

Kevin Hamby explained change order #3 and that it is \$6,000.00 under budget. He pointed out that a monthly progress report had been included in all the notebooks.

Lumpkin County Courthouse: Change Order Number 3
Amount: \$6,728,556.00

***Motion:** Commissioner Stowers moved to approve this change order and authorize the signature of the Chairman on the document when received from Clough Harbour & Associates. This motion was seconded by Clarence Grindle. All district commissioners approved the motion and the motion carried.*

OTHER ITEMS

Community House Rental Fees (new)

The County Manager pointed out that a number of organizations had been grandfathered in at their old rate.

***Motion:** Commissioner Stowers made a motion to approve "Action 2" and the Rules for Use of the Facility. This motion was seconded by Clarence Grindle and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

Lumpkin County Health Department – Building Plans (new)

The plans for the new Lumpkin County Health Department Building plans were presented. The plans have been available for review in the Board of Commissioners Office.

***Motion:** Commissioner Scott moved to approve the plan which was seconded by Tim Bowden. All district commissioners approved the motion and the motion carried.*

COMMENTS

COUNTY MANAGER

The County Manager had no comments

CHAIRMAN

At the Chairman's request Kevin Hamby (CHA) explained how the bonding is handled on the Judicial Center project. The Chairman also commented on the number of emergency calls made last year by Lumpkin County Public Safety and the amount of money spent on the lottery last year in Lumpkin County.

COMMISSIONERS

Commissioner Scott requested that there be a closing date for the agenda two weeks prior to the meeting. He said that putting something on the agenda after that does not allow the board adequate time to study the item.

COUNTY ATTORNEY

The County Attorney had no comments.

PUBLIC

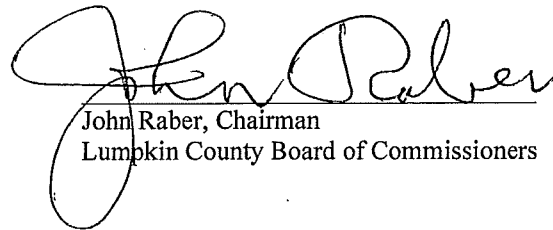
Citizen Charles Walker read from a prepared statement about salaries of EMS and the Fire Department. He said he disagrees with the institution of the 212 schedule and said that Lumpkin County is now at the bottom of the pay scale as compared to surrounding counties. He provided a copy of his remarks to the County Clerk.

ADJOURN

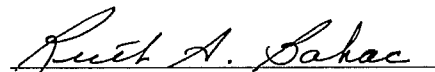
At 6:36 p.m. Chairman Raber called for a motion to adjourn.

Motion: Commissioner Bowden moved to adjourn the meeting. This motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried and the meeting was adjourned.

2/20/09
Date


John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County